

## BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

**DATE:** Friday, February 13, 2004  
**TIME:** 9:00 AM  
**PLACE:** Carpinteria City Hall, 5775 Carpinteria Ave.  
Carpinteria, CA. 93013

### MEETING AGENDA

1. Call to Order, Roll Call and Introductions - Chair Rose.
2. Approval of Agenda and Filing of Certificate of Agenda Posting  
Action - Approve and file.
3. Consideration and Approval of Minutes of the BEACON Meeting held  
December 3, 2003. Action - Approve and file.
4. Public Comment and Other Reports. Comments from the public on matters not  
on the agenda.
  - a. Reports from legislative offices.
  - b. Boating and Waterways.
  - c. Cal Coast.
  - d. Receive reports on other projects within BEACON jurisdiction:
    - 1) South Central Coast Beach Enhancement Program (SCCBEP)  
status report.
    - 2) USACE
      - a. Oil Piers Section 227  
Report on 100% Design Status by ASR/USACE
      - b. Coast of California Study
    - 3) Matilija / Ventura River Study
    - 4) Carpinteria Projects
    - 5) Goleta Demonstration Project
5. Election of Officers for 2004
  - a. Elect Chair and Vice Chair for 2004.
6. Independent Audit and Accounting Matters.
  - a. Approve independent audit of BEACON by outside auditors.
  - b. Authorize the Auditor-Controller to make the adjustments where the  
fiscal year 2002-03 actual year-end closing figures differ from the fiscal  
year 2003-04 budget estimates of financing sources and other  
accounting adjustments.
7. Resolution of Appreciation
  - a. Approve resolution of appreciation for service to BEACON upon the  
retirement of BEACON financial officer, Deputy Auditor-Controller  
Barbara Lopez.
8. Executive Director's Position and BEACON Staffing (Continued)
  - a. Provide policy direction for Executive Director position and other  
personnel issues.
9. Kelp Re-establishment Project
  - a. Approve plan to sponsor study of kelp replenishment and authorize  
application and payment of fees to Coastal Commission and State  
Lands Commission
  - b. Confirm Executive Directors letter of support project proposal for  
Bren School and BEACON's further sponsorship of study of the kelp  
re-establishment concept.
  - c. Approve CEQA Notice of Exemption



A California Joint Powers Agency

#### Member Agencies

City of Carpinteria  
City of Goleta  
City of Oxnard  
City of Port Hueneme  
City of San Buenaventura  
City of Santa Barbara  
County of Santa Barbara  
County of Ventura

#### **Santa Barbara Address:**

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#### **Internet:**

<http://www.beacon.dst.ca.us>

- 10. Dept of Boating and Waterways Workshop and Contracts**
  - a. Schedule a workshop for the DBAW Coastal Sediment Master Plan for the April 2004 BEACON meeting or at another time as the Board desires.**
  - b. Receive report on planned compatibility study grants and contract from DBAW and authorize Executive Director to sign.**
- 11. Federal Budget Recommendations for FY 2004-2005**
  - a. Provide recommendations to Congressional offices for budget items to be included in the Federal FY 2004-2005 budget authorization legislation.**
- 12. Amendment to Moffatt & Nichol Contract for Monitoring Goleta Beach**
  - a. Approve amendment #2 to Moffatt and Nichol contract to monitor Goleta Beach Demonstration Project and authorize Chair to sign.**
- 13. Adjourn to next regular meeting April 9, 2004.**

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